Meeting of the

California Bay-Delta Authority

December 20, 2005

ITEM 1

Revitalizing CALFED Adoption of a 10-Year Action Plan

Action Item

California Bay-Delta Authority

December 20, 2005

Summary of Issues Governance

- ☑ Re-establish Executive Team (Policy Group)
- □ Eliminate Authority board establish independent oversight
- Establish public advisory Committee
- Reassign CBDA staff
- ✓ New legislation to support changes in governance

Summary of Issues Program & Fiscal Management

- ☑ Reorganize CBDA
- Improve strategic planning
- Implement performance-based program management
- Develop a communications plan
- ☑ Improve fiscal management & tracking
- ☑ Increase science & adaptive management

Summary of Issues Refocused CALFED & Program Priorities

- Refocused CALFED Program & program priorities

- ☑ Creating a 100-Year Delta Vision
- Develop an HCP/NCCP for the Sacramento River, San Joaquin River and Delta

Summary of Issues Years 6-8 Near-Term Funding Plan

- Additional State funding
- Additional federal funding & local match
- ☐ 'Beneficiaries-pay'
- ✓ Years 9-15 future funding plan
- New water-user contributions

Open Issues Governance

Issues: Clarify how independent oversight would be accomplished with elimination of the Authority board and detail how a new public advisory Committee would function

Response:

- Restructure California Water Commission to report to the Administration and the Legislature on the progress and performance of California water programs
- State and federal partners would establish a policy advisory committee that would replace BDPAC and reflect broad diversity

- Established in the late 1950s and resides within the Department of Water Resources
- The CWC has nine public members appointed by the Governor serving 4-year staggered terms
- There are general guidelines for appointing members with engineering or environmental backgrounds in water and trying to have representation from all parts of the state — but not requirements
- CWC has numerous vacancies and has not been in operation over the last several years.

- Legislation is needed to:
 - Expand and clarify the CWC functions
 - Establish the commission makeup, appointment process and qualifications
 - Provide sufficient resources to the CWC to serve the oversight functions

- What Authority should the independent oversight board have?
 - Balance & progress
 - Fiscal review
 - Reports to governor & legislature
- What is the role of the Authority board in shaping oversight functions?
- What is the role of the Authority board in the interim?

- Commission makeup and staff currently all members are public and appointed by the Governor
 - Should the Legislature share in the appointments?
 - Should there be regional or subject area requirements?
 - What level of staffing is needed to provide for the independent oversight?
 - Should some CBDA positions be shifted to a CWC rather than all being shifted to Resources Agency?
- Commission currently has powers specific to DWR – what happens to those?

Discussion of Proposed Governance Changes

Open IssuesRefocused CALFED & Program Priorities

Issue: Clarify distinction between 'direct' and 'indirect' CALFED actions; ensure balanced progress on all actions; maintain and improve EJ and Tribal activities at the project level.

Response: Include commitment to EJ and Tribal activities at project level; describe project categories as 'Direct CALFED Actions' and 'Coordinated CALFED Actions'

Refocused CALFED Program

Direct CALFED Actions

- ERP
- EWA
- Levee System integrity
- Storage Components surface storage investigations, San Luis lowpoint
- Water Quality components
 ELPH,
 Franks Tract, CVDWP, SJ River
 salinity reduction, Mercury, DO,
 toxicity
- Conveyance components SDIP, Intertie, S. Delta Fish Protection studies, DCC/Thru-Delta studies
- Interagency Coordination and Planning
- EJ
- Tribal
- Science CBDA Science, IEP

Coordinated CALFED Actions

- Watershed Management
- Water use efficiency Water Transfers
- Storage components groundwater storage
- Conveyance components Lower SJ River Flood Control Project
- Water Quality new treatment technology, grants, Lower SJ River flood control
- Working Landscapes
- EJ
- Tribal
- Science

Open Issues

Refocused CALFED & Program Priorities

Issue: Clarify how the HCP/NCCP process for the Sacramento and San Joaquin rivers and the Delta would work in terms of participation and flexibility to consider alternatives

Response: Form voluntary partnerships for one or more HCPs/NCCPs and use the relationship to foster understanding and support for conservation measures; begin with a Planning Agreement to identify the scope of each HCP/NCCP

Discussion of Proposed Refocused CALFED & Program Priorities Changes

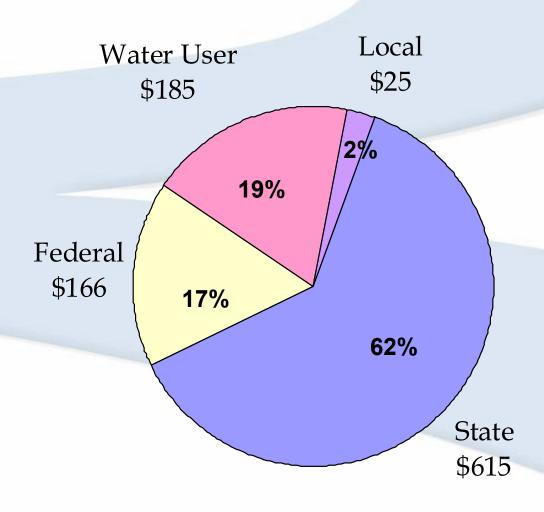
Open Issues Years 6-8 Near-Term Funding Plan

Issue: Is the 10-Year Action Plan consistent with the 'beneficiaries pay' principle regarding water user contributions?

Response: Yes; more detail has been provided to show the Plan is consistent with the principle; a tentative agreement has been signed that provides new water user contributions over a two-year period

Years 6-8 Allocation by Source

(\$ in millions)



New User Contributions

- \$30 million in new water user contributions over a 2-year period:
 - \$ 6 million for HCPs/NCCPs
 - \$12 million for Species Recovery Capital
 Fund
 - \$4 million for Delta Vision
 - \$8 million for POD studies

Discussion of Proposed Years 6-8 Near-Term Funding Plan

ITEM 1 10-Year Action Plan Framework

Recommended Action: Adopt the CALFED Bay-Delta
Program 10-Year Action Plan as a conceptual framework
and recommend that the Secretary refine the document
based on input received from BDPAC and the Authority,
and submit the conceptual framework to the Governor
with the recommendation that the Secretary be
authorized to work with BDPAC and the Authority in the
development of the full Plan.

ITEM 1

Public Comment

California Bay-Delta Authority

December 20, 2005